

HCPC MEETING AGENDA

DATE AND TIME: January 15, 2019

LOCATION: Risk Management, 3:00 pm

VOTING MEMBERS:

A	Stephanie Bohrsen	KPESA
P	Joel Burns	KPEA
P	Vaughn Dosko	KPAA
P	Matt Fischer	KPEA
P	Liz Hayes	District
P	John O'Brien	District
A	Robert Ernst	KPEA
P	Laura Wertanen	KPESA
P	Anne McCabe	KPESA
P	Kristen Vix	District
Via Phone	David Brighton	KPEA

QUORUM PRESENT: (NINE MEMBERS NEEDED) YES NO

ADMINISTRATION/CONSULTANTS:

P	Stacey Cockroft	Benefits Manager
P	Dave Jones	Plan Administrator
P	Curt Hebert and Jennifer Myhoff	Consultant

GUESTS PRESENT:

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- A. **CALL TO ORDER** BY Matt TIME 3:03 .
 - 1. **Approval of Agenda** as written, with flexibility with additions
 - a. MOTION: Vaughn SECOND: Anne VOTE: Unanimous
 - 2. **Approval of October, 2018 minutes** as written. with amendments
 - a. MOTION: Vaughn SECOND: Anne VOTE: Unanimous
 - 3. **Approval of November, 2018 minutes** as written. with amendments
 - a. MOTION: Vaughn SECOND: Kristen VOTE: Unanimous
- B. **REPORTS**
 - 1. **Dave Jones, Plan Administrator.** December Open Enrollment migration report provided
 Bridge Health report provided, discussion of costs and usage
 Discussion of providers joining AETNA
 Discussion of hospital contract negotiations
 - 2. **Stacey Cockroft, Benefits Manager.** Stop loss report
 Teledoc report, discussion of employee usage
 - 3. **Liz Hayes, Director of Finance.** Financial Report
 - 4. **Consultant.** Healthcare Blue Book Service discussion
 Wellness plan discussion
- C. **OLD BUSINESS**

D. NEW BUSINESS.

- a. Physical Therapy requiring prescription
- b. Wellness plan- Looking at the Cleveland Clinic Model
- c. Discussion of self-insured plan size
- d. Physical Therapy discussion

Motion: Prescription required for Physical Therapy effective March 1

MOVED: Anne SECOND: John VOTE: Unanimous

- e. Hearing aide discussion
- f. Tiered rate discussion

E. ADJOURN TIME 4:51

- a. MOTION Anne SECOND Liz VOTE: Unanimous

F. NEXT MEETINGS

February 20, 2019